

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, DECEMBER 11, 2013

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
JEAN YOUNG, COUNTY CLERK
BRANT LUTHER, COUNTY ADMINISTRATOR**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:35 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

CHRIS NICHLOS-ADD RESOLUTION APPROVING THE 2014 APPROPRIATIONS FOR FUNDS OTHER THAN THE GENERAL FUND

BRANT LUTHER-ADD AN EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION.
ADD AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER

JEAN YOUNG: ADD A BUDGET TRANSFER AND JOURNAL ENTRY FOR COMMISSIONERS

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.
Motion Carried.

Public Speaks:

Bruce Nordman:

Spoke on his support of George Maier as Stark County Sheriff

Johnathan Bailey:

Spoke on bicycle thefts

Jean Young:

Approval of Minutes:
December 4, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.
Motion Carried.

Appropriations:

ISP/Adult Probation: To new fund 867 ISP Non Support Program Grant FY2014-\$34,845.50

ISP/Adult Probation: To new fund 868 Intensive Supervision and Day Reporting Grant FY2014-\$329,511.00

ISP/Adult Probation: To new fund 869 Court of Common Pleas CCA 407 Subsidy PSI Program Grant FY2014-\$62,963.50

ISP/Adult Probation: Additional funds for FY 2014 to Fund #346 ISP Offender fees-\$30,000.00

ISP/Adult Probation: To fund 866 Chance Officer Program Grant FY2014-\$21,998.00

Family Court: Calendar Year 2014 appropriations Fund 719-\$300,000.00

Family Court: Calendar Year 2014 appropriations Fund 873-\$600,000.00

RPC: To allocate CDBG funding from the Certificate of Resources CY 2014-CDBG Program-\$1,234,226.80

RPC: To allocate HOME funding from the Certificate of Resources CY 2014-HOME Program-\$266,096.71

RPC: To allocate CDBG funding from the Certificate of Resources CY 2014-CDBG RLF Program-\$356,840.79

RPC: To allocate HSTS funding from the Certificate of Resources CY 2014-Home Sewage Treatment System Program-\$231,444.25

RPC: To allocate NSP funding from the Certificate of Resources CY 2014-Neighborhood Stabilization Program-\$346,556.91

Recorder: Escrow monies for 2014-\$3,000,000.00

Recorder: Ohio Housing Trust monies for 2014-\$1,700,000.00

Family Court: To cover expenses related to payroll, benefits and special projects etc.-\$1,200,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried.

Budget Transfers:

County Garage: \$311.00 from Service to Benefits

Dog & Kennel: To pay vet \$2,500.00 from Capital to Service

Dog & Kennel: Dog medications \$1,000.00 from Capital to Supply

Sheriff: Continuing contracts \$160,000.00 from Benefits to Service

Sheriff: \$1,000.00 Other to Salary

Sheriff: \$3,000.00 Other to Benefits

Sheriff: \$2,000.00 Other to Supply

Sheriff: Needed for vehicle engine \$3,000.00 from Other to Capital

Commissioners: \$3,500.00 Benefits to Salary

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried.

Amended Budget Transfers:

Data/IT: \$875.00 Service to Supply

Sheriff: \$4,000.00 Service to Supply

Commissioners: \$30,000.00 Other to Transfer Out

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as presented.

Motion Carried.

Amended Journal Entry:

Journal Entry:

Commissioners to Hazmat-\$30,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Journal Entry as presented.

Motion Carried.

Award Bid:

Sheriff:

Bid #2815-Dry cleaning, laundry and repair of uniforms-only bidder: Tate Cleaners-Approximately \$65,000.00 for two (2) years with options to renew. Effective 1/1/2014-12/31/2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried

Award Bid:

Sheriff:

Bid #2812-Inmate Mental Health Care Service-only bidder: Correctional Health Care Group (CHCG)-\$551,500.00 for two (2) years with options to renew. Effective 1/1/2014-12/31/2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried

Award Bid:

Sheriff:

Bid #2811-Inmate Medical Health Care Service-Low bidder: Correctional Health Care Group (CHCG)-\$3,119,990.00 for two (2) years with options to renew. Effective 1/1/2014-12/31/2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution to enter into an agreement with Friends of Children's Network, Canton, Ohio for lease space for Children's Network in the amount of \$41,988.00 Effective 12/11/2013 through 12/31/2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution to enter into an agreement with Mental Health and Recovery Services Board of Stark County for Parenting Skills Training Program Effective 11/1/2013-6/30/2014 (Mental health pays for the service at a rate of \$27.11 per day for Parenting Skills Training Program and \$73.02 per hour for Home-Based Parenting Plus Program

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Engineers:

Adopt a resolution for a two (2) year maintenance agreement for providing service on the two way Radio Communications System-Vendor: Staley Technologies ,Inc. at \$871.50/month (\$10,458.00/Year 2014 and \$958.67/month) (\$11,504.00/year 2015) Totaling \$21,962.00 for 2 years-16% decrease over the last two years Fund: Motor Vehicle and Gas Taxes

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Sheriff:

Adopt a resolution to have the President of the Board to sign a Maintenance Agreement with Time Warner Cable at \$962.12/month for 48 months totaling \$46,181.76. Effective 3/23/2014 through 3/22/2018 for Fiber Option Network, Voice, Data, Video and Business Class Ethernet

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Non-Encumbered Expenses:

Community Development:

Fair Housing 3-hour Mandatory Tester Training at \$30.00. Each Vendors: Classey Groce, Christine Pullin, Elizabeth Smith, Chelsea Smith, Shirley Beckiner, Kenny Herring, Natalie Lowery-Adams, Latasha Brown and Erica Phelps

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried

Non-Encumbered Expenses:

Facilities:

Labor and repairs to scanning equipment in County office building-Vendor: View Systems, Inc.-
\$380.00 Fund: General

Vertical Blinds-Vendor: Stock Draperies-\$2,141.18 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel Expense:

Six Job & Family Services employees seeking \$67.94 to attend Presentation on Federal Marketplace
December 19, 2013 in Lisbon, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Expense as submitted.

Motion Carried.

Brant Luther:

Resolution:

Commissioners

Abolishing the position of 911 operator. Effective 12:01 a.m. 1/16/2014 the Sheriff shall assume the functions of 911 operator.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Chris Nichols:

Resolution:

Commissioners

A resolution authorizing the Recorder's Equipment/Technology Fund Five Year Spending Plan

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Amended Agenda Item:

Resolution:

Commissioners

2014 Appropriations for funds other than the General Fund

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Rick Flory:

Resolution:

Engineers:

On December 4, 2013 the Board approved and authorized itself to sign a contract for sale and purchase of real property, Parcel 4WD and 4T for the improvement of Paris Avenue and Easton Street with William E and Kim Trusell, Jr., Bret and Tracy Trussell, Nancy and Mike Kaster and Michelle and John Trent in the amount of \$65,000.00 for approximately 1.250 acres, more or less. Due to a clerical error the resolution referenced Paris Avenue/Easton Improvement and instead should have referenced Paris Avenue/Meese Improvement. The Board is requested to approve the resolution clarifying the clerical error and ratifies its approval and authorization to sign the contract for sale and purchase on December 4, 2013.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Professional Services Agreement for Appraisal Services:

Engineers:

Smith Advisory Group, LLC for appraisal services on the Werner Church Improvement Project. The agreement is in a lump sum amount not to exceed \$2,325.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Services Agreement as submitted.

Motion Carried.

Advertise for Bid:

Engineers:

Baum St. Bridge No. CA-34-2 Rehabilitation Project. The total engineering estimate of probable construction cost for the project Base Bid is \$850,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.

Motion Carried

Change Order No. 2:

Sanitary Engineers:

H. M. Miller Construction Co for P-549. This change order is in the amount of \$11,037.59. The original contract amount was \$358,200.00. The adjusted contract amount, including previous change order is now \$366,667.59.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order No. 2 as submitted.
Motion Carried

Backup of Sewer Settlement:

Sanitary Engineers:

The Board is requested to approve the reimbursement charges incurred by property owners Eddie and Nancy Steele in the amount of \$783.00. (These damages are from a sewer backup).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Backup of Sewer Settlement as submitted.
Motion Carried

Satisfaction of Mortgage:

Regional Planning Commission:

The Meadows at Nobles Pond No.1

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage as submitted.
Motion Carried

Release of Escrow:

Commissioners:

Bow Building Parking Lot Renovations Project-Vasco Asphalt Company in the amount of \$2,691.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Release Escrow as submitted.
Motion Carried

Municipal Road Funds:

Timeline Extension:

Consider the request from the Village of Hartville to extend the timeline to utilize Municipal Road Funds for the following road project until December 31, 2014
2013 Market Avenue Improvement Project-\$17,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to Approve Municipal Road Funds Timeline Extension as submitted.
Motion Carried.

Resolution:

Ohio Division of Liquor Control:

Adopt a resolution that the Board of Commissioners does not request a hearing regarding this liquor license transfer request. 909 Canton Pizza LLC dba Kraus South 30th Street Pizza 909 30th St. NE, Plain Twp., Canton, OH 44714

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Resolution:

Ohio Division of Liquor Control:

Adopt a resolution that the Board of Commissioners does not request a hearing regarding this new liquor license transfer request. Liquid Gold Enterprise LLC dba Endzone 4030 Lincoln Way E, Suite D, Perry Twp., Massillon, OH 44646

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

2014 VADAR Contract for Tax Lien Certificate Sale:

Treasurer:

Effective 1/1/2014-12/31/2014. The total annual software licenses and support charges will not exceed \$12,959.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contract as submitted.

Motion Carried.

Commissioner Comments:

Brant Luther:

Work Session Information:

Monday December 16, 2013

Land Bank Meeting @ 8:30 AM

Wednesday December 18, 2013

Investment Advisory Board @ 2:30 PM

Short Recess taken until 2:34 PM

Amended Executive Session:

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session for the purposes of discussing Pending litigation with legal counsel Ross Rhodes at 2:35 PM.

Roll Call: Creighton: Yes. Bernabei: Yes. Regula: Yes Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session regarding Pending litigation with legal counsel Ross Rhodes at 2:50 PM.

Motion Carried

Amended Executive Session:

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session for the purposes of discussing Personnel Matters at 2:50 PM.

Roll Call: Creighton: Yes. Bernabei: Yes. Regula: Yes Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session regarding Personnel Matters at 3:03 PM.
Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 3:03 PM.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners